

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
June 14, 2007 MEETING**

Chairman Richard Holmes called the June 14 DCH Board meeting to order at 10:45 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Mark Oshnock, Secretary; Frank Jones; Kim Gay; Richard Robinson; Dr. Ann McKee Parker; and Dr. Rhonda Medows, Commissioner.

The Board took the following actions:

- Unanimously approved the May 10 meeting minutes;
- Unanimously approved the PeachCare for Kids Public Notice to be published for public comment;
- Approved the Nursing Home Services Public Notice. Ms. Gay abstained from voting;
- Unanimously approved the Service Options Using Resources in Community Environment (SOURCE) Public Notice ;
- Unanimously approved the Children's Intervention Services and Children's Intervention School Services Public Notice ;
- Unanimously approved the Dialysis Services Public Notice ;
- Unanimously adopted a Resolution to establish State Health Benefit Plan Employer Rates for FY 2008 (Correction);
- Unanimously adopted a Resolution to establish Segregated Employer contributions for Active and Retire Members of the State Health Benefit Plan for FY 2007;
- Unanimously tabled State Health Benefit Plan Rules 111-4-1.03 and 111-4-1.10.
- Adopted a Resolution to recommend that the General Assembly amend Chapter 6 of Title 31 of the OCGA to provide that General Surgery be recognized as a single specialty for purposes of the Certificate of Need exemption for single specialty ambulatory surgery centers with one dissenting vote by Mr. Oshnock.

The June 14 Board of Community Health meeting was adjourned at 12:35 p.m.
